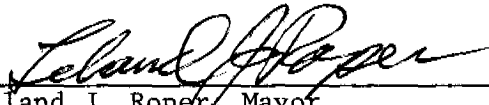
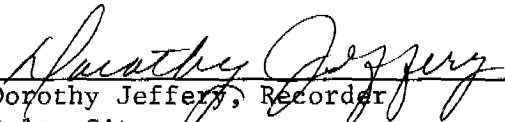


18

Mayor Roper asked if there was any further business or comments, there being none, Councilman Losee MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, meeting adjourned at 10:30 p.m.


Leland J. Roper, Mayor
Delta City


Dorothy Jeffery, Recorder
Delta City

MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 27, 1981

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	Public Works Director
Ray Valdez	City Building Inspector
Jay Covington	City Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Roger Stowell	IPP Representative
John Quick	Bush and Gudgeon
Richard Hall	Developer
Carl Oliver	Delta Cablevision
Charles Johnson	Acton Cable T.V.
Ralph C. Kmetzsch	Acton Cable T.V.
Douglas Johnson	Acton Cable T.V.

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

AAH5558

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle; the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held July 20, 1981 were presented for consideration of council's approval. Following a brief discussion of the minutes, Councilman Bennett MOVED the minutes be approved as amended, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

REVIEW OF CABLE T.V. ORDINANCE AND PRESENTATION

Cablevision and ACTON Cable T.V. were the two (2) cable T.V. companies Delta City Council had requested to return to give a final presentation of their proposals for a Cable T.V. Franchise prior to the franchise being granted.

Each company presented in detail their proposal and answered all of the questions asked by council. Each company also discussed with council changes they recommended be added to the proposed franchise ordinance prior to its adoption.

Following a detailed discussion of the two (2) proposals, and the proposed Franchise Agreement and Franchise Ordinance, Councilman Bennett MOVED the Calbe T.V. Franchise for the Delta City area be granted to ACTON Cable T.V. subject to the conditions set forth in the Franchise Agreement as amended, MOTION SECONDED By Councilman Bird, motion carried with a MAJORITY vote. Councilman Losee OPPOSED

RICHARD HALL - REQUEST FOR COUNCIL APPROVAL OF FINAL PLAT OF PROPOSED SUBDIVISION LOCATED AT 400 SOUTH BETWEEN 450 and 500 WEST.

Mayor Roper read the following letter from Planning and Zoning Committee, dated July 22, 1981, regarding Richard Hall's proposed subdivision:

Dear City Council:

By a unanimous vote at the Planning and Zoning Meeting held Wednesday, July 22, 1981 the Zoning Committee recommended that the Delta City Council approve the Final Plat of the Delta West Townhouse Duplexes.

Sincerely,

Max Bennett, Chairman Pro-Tem

Following the reading of the above letter, Richard Hall displayed the final plat of the proposed subdivision for the review and discussion of the council and explained his plans in detail. The proposed subdivision is located at 400 South between 450 and 500 West.

There was a brief discussion regarding the sewer services to the area of the proposed subdivison and other properties owned by Tex Searles and Evans Taggart Company.

Councilman Bennett MOVED to grant council approval of the final plat of Delta

West Townhouse Duplex Subdivision subject to the changes recommended by City Engineer, John Quick which are:

1. Changes made as requested in preliminary review varified by returning red-line copy with original to be signed.
2. Varification of drainage design by submitting plans with final plat.
3. Submit information necessary for bonding calculations.

MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

ROGER STOWELL - CITY PARKS APPLICATION

Roger Stowell presented for council's review a copy of the Delta City Park Application to the Outdoor Recreation Agency for financial assistance with the development of a new park. Mr. Stowell explained the application in detail afterwhich he requested council's approval authorizing the Mayor to sign the application.

Councilman Callister made a MOTION Mayor Leland J. Roper be authorized to sign the Delta City Park Application to the Outdoor Recreation Agency for a new city park, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

Mayor Roper signed the application in open meeting, copies of the application are on file in the office of the City Recorder for public review.

VALLEY ENGINEERING ESTIMATE ON DELTA CITY AIRPORT CONSTRUCTION BID

Mayor Roper reminded council a decision regarding the preliminary application for the construction bid at the Delta City Airport was to be made at the meeting.

Following a brief discussion of the issue, Councilman Bennett MOVED the council not approve the preliminary application to be completed, and to notify Valley Engineer of the council's decision, MOTION SECONDED by Councilman Bird, Motion carried.

Mayor Roper informed council he had received a request from Bill Barrett for council approval for storage units to be built just outside of town, these units would be built in the county but are in the proposed annexation area.

It was the opinion of the council to table the request until after the public hearing regarding the proposed revision of the zoning ordinance to be held next Monday, August 03, 1981.

OTHER BUSINESS DISCUSSED

Mayor Roper informed the council of the following scheduled meetings:

Tuesday, July 28 at 9:30 a.m. - Tex Searles Project

Tuesday, July 28 at 10:00 a.m. - Drainage District #4

Tuesday, July 28 at 11:00 a.m. - Special Service District

The meetings will all be held in the IPP Offices.

Second billing of Delta City Business License to be mailed to all business that have not purchased a 1981 Delta City Business License.

Mayor Roper asked if there was any further business or comments, there being none, Councilman Morrison MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, meeting adjourned at 11:05 p.m.


Leland J. Roper, Mayor


Dorothy Jeffery, City Recorder

MINUTES OF A PUBLIC HEARING HELD AUGUST 3, 1981

PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Thomas Callister	Councilman

ABSENT:

Max Bennett	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

OTHERS PRESENT:

Neil Forster	Public Works Director
Ray Valdez	City Building Inspector
Jay Covington	City Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Nadine Nielson	City Secretary

Arjaan and Elaine Dekker	City Resident
John Rowlette Jr.	City Resident
David Rowlett	City Resident
Alan Riding	City Resident
James D. Robison	City Resident
Ruth Hansen	City Resident
J.H. Rowlette Sr.	City Resident
Jody Howe	Bush & Gudgell

Mayor Roper being present, called the meeting to order at 6:30 p.m.
Dorothy Jeffery, being present, acted as secretary.

AAH558